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Group Art Unit: 2877

Examiner: Unassigned

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Sir:

I hereby appoint the following attorney(s) and/or agent(s): Mark L. Fleshner, Registration No. 34,596 and Daniel Y.J. Kim, Registration No. 36,186; Carl R. Wesolowski, Registration No. 40,372; John C. Eisenhart, Registration No. 38,128; Carol L. Druzbeck, Registration No. 40,287; and Anthony H. Nourse, Registration No. 46,121; all of

with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to them.

**CERTIFICATE UNDER 37 CFR 3.73(b)**

**SPECTRX, Inc.**, a corporation of **Norcross, Georgia**, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of:

An Assignment from the inventor(s) of the patent application identified above. The assignment is filed herewith in the U.S. Patent and Trademark Office.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

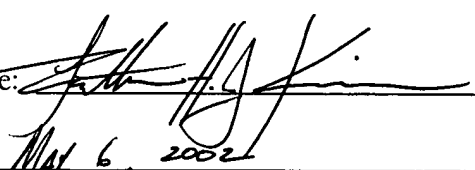
The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

The undersigned further declares that all statements made herein of its own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Respectfully submitted,

Name: Matthew H. J. Kim

Title: Intellectual Property Counsel

Signature: 

Date: May 6, 2002